



Santee-Lynches Regional Council of Governments
Audit/Finance Committee Meeting/Conference Call
Friday, January 31, 2020 - 11:00 AM
2525 Corporate Way, Suite 200
Sumter, SC 29154

MINUTES

Committee Members Present: Vivian McGhaney

Committee Members Present Via Conference Call: Alfred Mae Drakeford (Chairman), Julian Burns, Rep. Laurie Funderburk, Sen. Kevin Johnson, Dwight Stewart, Chuck Wilson

Staff Present: Christopher McKinney, Rachel Katorkas, Becky Minegar

1. **Welcome and Call to Order** - Chairman Alfred Mae Drakeford called the meeting to order at 11:11AM and thanked everyone for attending.
2. **Invocation** - Chairman Drakeford provided the invocation.
3. **Determination of Quorum** - Chairman Drakeford verified that a quorum was present.

Rachel Katorkas, Finance Department Chief stated the agenda needed to be amended to include the adoption of previous meeting minutes.

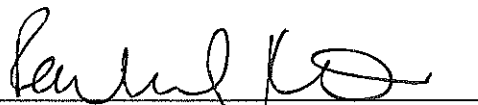
4. **Adoption of Amended Agenda** - Chairman Drakeford entertained a motion to approve the Amended Agenda. A motion was made by Vivian McGhaney and seconded by Dwight Stewart. All were in favor and the motion which passed unanimously.
5. **Adoption of Previous Meeting Minutes** - Chairman Drakeford entertained a motion to approve the previous meeting minutes from June 25, 2019. A motion was made by Vivian McGhaney and seconded by Dwight Stewart. All were in favor and the motion which passed unanimously.
6. **Staff Briefings**
Membership Dues Request for FY20-21

Rachel Katorkas, Finance Department Chief presented the Membership Support Request for FY 2020-2021. Mrs. Katorkas reported to continue with the current level of funding with no capital increase towards the building fund.

Dwight Stewart made a motion to approve the Membership Support Request for FY 2020-2021. Vivian McGhaney seconded the motion which passed unanimously.

7. Old Business - N/A
8. New Business - N/A
9. Executive Director's Comments - N/A
9. Adjournment - The committee meeting adjourned at 11:16AM

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Rachel Katorkas', is written over a horizontal line.

Rachel Katorkas
Chief, Finance Department